

**MENOMONIE AIRPORT COMMISSION**  
**February 18, 2021**

The Menomonie Airport Commission was called to order by Chairman Dr. Dan Johnson at 6:00 pm on Thursday, Feb 18, 2021 at the Airport Terminal. Other Commission members present included: Arvin Solsaa and Earl Wildenberg. Others in attendance included: Lowell Prange, Randy Eide, Darrel Gibson and Randy Stromback.

By consensus the December 17, 2020 minutes were approved.

Under Public Comments, Randy Stromback updated the Commission on the August 7, 2021 Airshow and Autorama plans.

Darrel Gibson will look into the cost and feasibility to use the Flight Aware App to track Airport Activity at Menomonie Municipal Airport.

Eide informed the Commission that the Airport CARES Act funding had been received from the State of Wisconsin.

Eide also informed the Commission that the updated Resolution Petitioning the Secretary of Transportation for projects on the Airport (including a new Master Plan) was approved by the City Council and forwarded to the Bureau of Aeronautics for their action. The new Airport Master Plan is anticipated to be a 2022 project with the City supporting 5% of the funding.

The Commission reviewed the use of Airport Gates around the Airport. It was noted that the gate to the D/E taxiway is regularly left open while the gate near the Terminal Building is closed most of the time. The Commission agreed that the gates should be closed at all times.

Under New Business, Darrel Gibson agreed to create a list of pilots interested in hangar space on Menomonie Municipal Airport.

Under the Manager's Report, Darrel Gibson noted that old terminal building water pipes have froze up and the building is in dire need of repair. While there was some discussion regarding the need for the facility, it was requested that the City bring a cost estimate to the Airport Commission to repair/improve the facility. Gibson also noted that he is in need of a small snowblower to move snow from the airport buildings in accordance with his contract.

Motion to adjourn by Solsaa, seconded by Wildenberg. Motion carried.

The next meeting is scheduled for March 18, 2021 at 6:00pm.

Respectfully submitted

Randy D. Eide  
Recording Secretary